

**REGULAR MEETING  
HEALTH AND FAMILY COMMITTEE  
June 16, 2008 @ 2:00 p.m.  
Tribal Office Board Room**

**1. Call to Order and Roll Call : CHAIRPERSON Lynette Miller, Rebecca Alegria, , Duane Waukau (LATE), Shannon Wilber, Jerry Waukau, Eva Robinson and Darwin Dick. ABSENT: Mary Husby(excused) Also present: Dave Waupoose**

Meeting called to order at 2:03 p.m.

**2. Moment of Silence.**

**3. Approval of Minutes dated April 21, 2008**

**Motion made by Shannon Wilber to approve the minutes dated for April 21, 2008 with corrections. Second was made by Eva Robinson. All those in favor of the motion signify by saying aye. Motion carried 5 for, 0 opposed, 1 abstention (D. Waukau), 1 absent (Husby)**

**4. Commission on Aging**

- A) Elder Christmas Party**
- B) Annual Elders Summer Picnic**

A motion made at the Commission on Aging meeting was to discontinue the Elders Annual Picnic and the Christmas party.

This issue may be controversial as the Health and Family is not in support of the decision. Commission on Aging has brought these issues to the Health and Family Committee in the past.

**Motion made by Shannon Wilber not to support the recommendations/motion for canceling the Elder's Christmas Party and the Elder's Summer Picnic indicated with the Commission on Aging meeting minutes dated Thursday, May 22, 2008 and have Commission on Aging revisit the issue and reconsider what their options are in particular the elders who are homebound. Second was made by Jerry Waukau. All those in favor of the motion signify by saying aye. Motion carried 6 for, 0 opposed, 0 abstentions, 1 absent (Husby)**

**5. Health Administrator's Report/Jerry Waukau**

Legislator Alegria questioned the Incident Trends Report. Dave Waupoose briefly explained the purpose of the report, and stated that it can be for a feud in the clinic. Example: two young ladies having an argument in the clinic.

Jerry Waukau briefly went though the changes that were made to the policy and procedures at the Tribal Clinic.

**Motion made by Rebecca Alegria to approve the following policy and procedure manual that are updated in accordance with accrediting standards, for Pharmacy, Billing, Woman's Personal Health, Community Health Nursing Services, Medical Records and Laboratory. Second was made by Shannon Wilber. All those in favor of the motion signify by saying aye. Motion carried 5 for, 0 opposed, 1 abstention (J Waukau), 1 absent (Husby)**

**Motion made by Rebecca Alegria to recommend to the Menominee Tribal Legislature to approve Peter Keenan, M.D. for Re-Appointment to Active Medical Staff for a period of two (2) years, to be reviewed again June 2010, Joseph Guenther M.D. for Re-Appointment to Active Medical Staff for a period of two (2) years, to be reviewed again June 2010, Sue Warrington, RN, NP, for Re-Appointment to Active Medical Staff for a period of two (2) years, to be reviewed again in 2010, and David Larsen, D.P.M. for Re-Appointment to Courtesy Medical Staff for a period of two (2) years, to be reviewed again in June 2010. Second was made by Eva Robinson. All those in favor of the motion signify by saying aye. Motion carried 5 for, 0 opposed, 1 abstention (J. Waukau), 1 absent (Husby)**

### **Tab 3: Request for Electronic Medical Records**

Dave Waupoose was present to give a brief overview of the budget for funding the request. A justification for the Electronic Health Records System has been given to each committee member.

Dave needs to work with Kathy Kaquatosh to get her concurrence with the budget numbers and strategies on how they are going to fund the project. There are grants available for the request however; the clinic's (Request for Proposal) RFP is coming out before the grant will be awarded. The RFP is a major source of funds for the project.

\$80,000 needs to be committed by 9/30/2008 and another \$22,800 will need to be committed by 12/31/2008; this means that the clinic is pressed for time.

Dave informed the committee that State of Wisconsin contracts with a group called METASTAR that works with health care organizations though out Wisconsin to provide advice and technical assistance through the process.

Dave Waupoose, Jerry Waukau and Dr. Culhane will be present at the Menominee Tribal Legislature meeting to answer any questions they may have.

Committee member suggested Jerry Waukau to ask Dan Maine if he has any funding available to help support the Electronic Medical Records project.

**Motion made by Shannon Wilber to recommend to the Menominee Tribal Legislature to support the Menominee Tribal Clinics proposal for the Electronic Medical Records project in the amount of \$400,000 from the Clinic's 3<sup>rd</sup> Party Reserve Fund. Second was made by Duane Waukau. All those in favor of the motion signify by saying aye. Motion carried 5 for, 0 opposed, 1 abstention (J. Waukau), 1 absent (Husby)**

## **6. Review Monthly Report**

All reports were approved.

## **7. Other Business**

Lumber Jack breakfast on Saturday June 21<sup>st</sup> 8:00 am @ the Museum. All proceeds go the Indigenous Games.

## **8. Adjournment**

**Motion made by Jerry Waukau to adjourn the meeting. Second was made by Darwin Dick. All those in favor of the motion signify by saying aye. Motion carried 6 for, 0 opposed, 0 abstentions, 1 absent (Husby)**

Meeting adjourned @ 4:12 p.m.

Respectfully Submitted By  
Amy Hernandez  
Recorder/Transcriber  
Chairman's Office